PUBLIC MEETING MINUTES FOR TUESDAY, AUGUST 24, 2010

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, August 24, 2010, was called to order at 7:00 p.m. by Commissioner Jan Gardner, *President*. Present were Commissioners David Gray, *Vice President;* John L. Thompson, Jr. and Blaine Young. Also in attendance were Ron Hart, County Manager and Patti Morrow, Recording Secretary. Commissioner Kai Hagen was absent from the meeting.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County web page. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County web page at www.FrederickCountyMD.gov.)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

The meeting began with the recitation of the Pledge of Allegiance led by Boy Scout Troop 470.

Recognition of Miss Maryland State Firemen's Association (MSFA) Frederick County Fire Prevention and Ladies Auxiliary MSFA Hall of Fame Inductees

The Board recognized Miss MSFA Frederick County Fire Prevention and the Ladies Auxiliary MSFA Hall of Fame Inductees.

WORKSESSION

<u>Discussion of the Pete Wiles Road Bridge Over Little Catoctin Creek Replacement Project – Rex Pierce, Public Works Division</u>

Mr. Pearce presented a PowerPoint presentation on the bridge replacement project. Mr. Pearce noted that the Board had previously chosen to replace the bridge with a single-lane bridge on an original alignment upon State Highway Administration (SHA) approval of federal funding support. Staff noted they had received notification the funding had been denied. Staff requested direction to proceed regarding the selection of a bridge configuration and an alignment option.

Tom Meunier and Robert Shen, Public Works Division, participated in the discussion.

Public comment was heard from:

- John Libeau
- Tom Crum
- Mary Kelly
- James Powell
- Ray May
- David Weltman

The Board requested the item be scheduled for Thursday, September 9, 2010, when all five of

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the Board would be present to make a decision.

PUBLIC COMMENTS AND/OR REQUESTS

- Karen Koogle
- James Powell

ADJOURN

The meeting adjourned at 8:35 p.m.

Patricia A. Morrow Recording Secretary